

# Advisory Council on Aging and Disability Services

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*Creating choices for elders and adults with disabilities in Seattle-King County*

**TO: Advisory Council Members and Interested Others**

**FROM: Timmie Faghin, Chair**

**SUBJECT: Advisory Council Meeting  
Friday, December 9, 2005  
12:00 a.m. - 2:00 p.m.**

**LOCATION: 13<sup>th</sup> Floor Conference Room  
Alaska Building  
618 Second Ave  
Seattle, WA 98104**

**HOLIDAY CELEBRATION & LUNCH BUFFET 12:00 - 2:00**

Help yourselves to goodies before meeting begins!

## AGENDA

**Welcome & Introductions 12:00 – 12:10**  
Timmie Faghin

## PROGRAM

**Sponsors Introductory Remarks and Updates 12:25 to 1:00**

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|--|-----------|
| 1. <b>Dianne Kuhn</b> , Associate Vice President, United Way | 5 minutes |
| 2. <b>Sadikifu Akina-James</b> , King County                 | 5 minutes |
| 3. <b>Patricia McInturff</b> , City of Seattle               | 5 minutes |

**Break out groups by Sponsoring Organization 20 minutes**

- Introductions of AC members
- Key issues in your organization
- AC member concerns and issues

**Break 1:00 – 1:10**

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In association with the Area Agency on Aging for Seattle-King County and sponsored by:



City of Seattle



King County

## **BUSINESS MEETING**

### **Old Business**

**Review and Approval of November 18, 2005 Minutes** **1:10 to 1:15**

**Year-End Wrap-up Remarks** **1:15 to 1:25**  
Timmie Faghin

**Committee and Task Force Reports** **1:30 to 1:40**

Committee chairs, please make a BRIEF REPORT at each meeting unless there has been no action of the committee. We would also welcome any written reports.

- **Seattle City Council** Tom Rasmussen
- **Sponsors Meeting** Timmie Faghin
- **Planning and Allocation** Thelma Coney
- **Outreach and Advocacy/ Health Care** Larry Verhei
- **Communications Committee** Timmie Faghin
- **State Council on Aging** Joanne Brekke

### **New Business**

**Retreat Committee Report** **1:40-1:50**  
**New Business From the Floor** **Don Moreland**

**Director's Report** **1:50- 2:00**  
Pamela Piering

**Passing of Gavel to New Chair / Adjournment** **2:00**  
Larry Low

**REGULAR JANUARY, 2006 MEETING CANCELED DUE TO  
ADVISORY COUNCIL RETREAT**

**NEXT REGULAR MEETING**

**Friday, February 10, 2005**

**12:00 – 2:00 p.m.**

**13<sup>th</sup> Floor Conference Room**

**Alaska Building, 618 Second Ave**

**Seattle, WA 98104**

**[www.adsadvisorycouncil.org](http://www.adsadvisorycouncil.org)**